



MINUTES OF THE BOARD OF TRUSTEES

Monday May 16, 2016

REGULAR MEETING AT 4:04 p.m.

CALL TO ORDER

The regular meeting of the Board of Trustees was called to order by Chairwoman Krantz at 4:04 p.m.

ROLL CALL

The regular meeting of the Board of Trustees convened with members Peggy Krantz, Bill Siders, Donovan Fulkerson, Jessica Parham, Priscilla Ornelas, and Lorie Mitteer being present. A quorum was established.

Members absent: Rey Berrones, Nanette Schumacher, DeAngela Velasquez

Staff present: Sara Woodbury, Curator of Collections and Exhibitions; and Cindy Torrez, Executive Director, RMAC Foundation.

Guests present: none

APPROVAL OF AGENDA

Member Parham motioned to approve the agenda as presented. Member Barnes seconded. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES

Member Parham motioned to approve the minutes of the March 21, 2016 Board of Trustees meeting. Member Fulkerson seconded. A voice vote was unanimous and the motion passed.

NEW BUSINESS

CHAIR'S REMARKS

Chairwoman Peggy Krantz offered congratulations to the RMAC Foundation for a successful 2016 Kentucky Derby, stating that it was well-organized and executed. She also encouraged the Board to be more involved in Museum events through volunteering, monetary donations, and promotion. Member Barnes stated that the staff needs to inform the Board of its exact needs concerning events. Curator Woodbury stated that the new Membership and Event Coordinator, along with the rest of the staff, will play a key role in maintaining open communication with the Board.

MEMBERSHIP AND ATTENDANCE REPORTS: As the numbers presented in the Board folders were from March, the April numbers need to be supplied.

DIRECTORS REPORT

Curator Woodbury provided the report in lieu of Interim Director Laurie Rufe. She mentioned that the executive director search is ongoing. She reviewed changes in current staff, including the retirement of Store Manager Charles Bentley and the promotion of Cory Frederick to Senior Security. She also discussed new staff, including Brandon Strange in Security and Colette Speer in Membership. She mentioned that research is ongoing for the Planetarium update. Member Ornelas inquired about the upcoming replacement of the Museum bridge, and where visitors would be able to enter the building during that process. Curator Woodbury answered that visitors would be redirected to the old entrance on 100 West 11th Street.

Foundation Report

Ms. Torrez provided the Board members with Roswell Museum and Art Center Foundation Executive Director's Report, including Financial Status, Grants, Fundraising, and Programming/Projects. She thanked the Board for their help with the Foundation.

ADJOURN

Member Siders motioned to adjourn. Member Mitteer seconded. A voice vote was unanimous and the motion passed. The meeting adjourned at 4:37 p.m.

Respectfully Submitted

Sara Woodbury, Curator of Collections and Exhibitions